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UNITAS HOLDINGS LIMITED
宏海控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8020)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Unitas Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held at Flat C, 16/F., MG Tower, 133 Hoi Bun Road, Kwun Tong on Monday, 30 November 2026 at 4:30 p.m. for the following purposes:

(1) to consider and approve the unaudited interim results of the Group for the six months ended 30 September 2026 (the "**Interim Results**");

(2) to approve the Interim Results to be published on the website of the Stock Exchange and the Company's website;

(3) to consider the payment of a dividend, if any; and

(4) to transact any other business.

By order of the Board
Unitas Holdings Limited
Man Wing Yee Ginny
Chairlady

Hong Kong, 18 November 2026

As at the date of this announcement, the Company's executive Directors are Ms. Man Wing Yee Ginny (Chairlady) and Mr. Lau Ling Tak and the independent non-executive Directors are Mr. Siu Chi Yiu Kenny, Mr. Lee Chi Keung Jim and Dr. Chow Ho Wan, Owen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Announcements" page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its posting. This announcement will also be published on the Company's website (www.unitas.com.hk).